

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
August 21, 2012 6:00 p.m.

Meeting was called to order by the Chairman West at 6:10 p.m. The meeting was the meeting properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Litar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James, Dist. Dist. #20-Paul Pisellini. (SAYL students excused.)

Res. # 61 to be pulled from the agenda, and rootbeer floats to be taken up after Res. #54, 55 & 56.

Motioned by Djumadi/Roekle to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Litar to approval of July 17, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Edwards, Eggebrecht, England, Gatterman, James and Johnson.

Claims: None

Correspondence: "Adams Friendship High School Achievement Partner" letter from Tanya Kotlowski, High School Principal, dated July 31, 2012 was provided to each supervisor.

Appointments: Motioned by Djumadi/Roekle to appoint Ashley Gnat (Development Disabilities Citizen), Beverly Ward (Citizen) and Bobbie Jo Anderson (Physically Disabled Children) to ADRC Advisory Committee. Motion carried by unanimous voice vote.

Unfinished Business: none

Reports and Presentations:

A. Miscellaneous:

- Administrative Coordinator/Director of Finance provided a written and oral report.
- Daric Smith, RIDC provided an oral report.
- Motioned by Miller/Litar to approve the Zoning Ordinance from Strongs Prairie replacing 2000 Zoning Ordinance. Motion carried by roll call vote, 20 yes.
- There was a Historical Society presentation by Lucille Davis.

Resolutions:

Chairman West requested to combine Res. #54, 55 and 56 in one motion. There were no objections from the board of supervisors.

Res. #54: Motioned by Kotlowski/Johnson to adopt Res. # 54, 55, and 56. To recognize Carol Johnson's retirement on June 29, 2012, and honor her 25 years of service to Adams County and the Adams County Aging Department.

Res. #55: To recognize Rita Riedel's retirement on August 31, 2012, and honor her 25 years of service to Adams County and the Adams County Aging Department.

Res. #56: To recognize Daniel William's resignation on May 14, 2012, and to honor his 13 years of service to Adams County and the Adams County Highway Department.

Motion to adopt Res. # 54, 55 and 56 carried by unanimous voice vote.

Reports and Presentations:

Recess: Motioned by Allen/James recess 6:40 p.m. Motion carried by unanimous voice vote.

Root Beer Floats were provided by UW Extension in honor of Extension's 100th Anniversary

Reconvene: Called back to order by Chairman West at 7:04 p.m. 20 present.

Res. #57: Motioned by Djumadi/Roekle to adopt Res. #57 to authorize the Director of Health and Human Services to apply for a maximum of \$125,000.00 grant from Robert Wood Johnson Foundation Center for Sharing Public Health Services: Shared Services Learning Community to fund improvement of the shared public health

services between Adams County, Juneau County and Sauk County.

Motioned by Djumadi/Allen to amend **FISCAL NOTE:** ~~Budget neutral.~~ Grant funds will be for fiscal year 2013 with no matching funds from the county.

Motion to amend Res. #57 carried by roll call vote, 20 yes. Motion to adopt amended Res. #57 carried by roll call vote, 20 yes.

Res. #58: Motioned by Djumadi/Roekle to adopt Res. #58 to authorize the Director of Health and Human Services to apply for a maximum of 400,000.00 grant from the Wisconsin Partnership Program Community-Academic Partnership Fund to fund a Patient Navigator program in Adams County.

Motioned by Djumadi/Allen to amend Res. #58 **FISCAL NOTE:** ~~Budget neutral.~~ Grant funds will be for fiscal year 2013 with no matching funds from the county. Motion to amend Res. #58 carried by roll call vote, 20 yes.

Motioned by Eggegrecht/Sebastiani to amend Res. #58 **NOW THEREFORE, BE IT RESOLVED:** by the Adams County Board of Supervisors that it is hereby approved to authorize the Director of Health and Human Services to act on behalf of Adams County and apply for a maximum of \$400,000.00 grant from the Wisconsin Partnership Program Community-Academic Partnership Fund to fund a Patient Navigator program in Adams County. Any positions funded by said grant shall cease should grant funds not be renewed.

Motion to amend Res. #58 carried by roll call vote, 17 yes, 3 no. Voting no, Edwards, Pisellini and Roseberry.

Motion to adopt twice amend Res. #58 carried by roll call vote, 19 yes, 1 no. Voting no, Kotlowski.

Res. #59: Motioned by Djumadi/Bays to adopt Res. #59 to rescind all prior Resolutions establishing non-lapsing, carryover, and continuing appropriation accounts, with the intent to re-establish those continuing appropriation accounts that are necessary for County operations. Motion to adopt Res. #59 carried by roll call vote, 20 yes.

Res. #60: Motioned by Johnson/Bays to adopt Res. #60 to enter into a contract with IROW Waste Services, Inc. for the lease and operation of the County MRF.

Motioned by Gatterman/Allen to amend **FISCAL NOTE:** ~~Approximately \$58,000 in lease and recycling tip fees annually.~~ Unrealized revenue from the building lease and recycling tip fees will replace revenues that were budgeted in the Sale of Processed Recyclable Account 46440. Motion to amend Res. #60 carried by roll call vote 20 yes.

Motion to adopt amended Res. #60 carried by roll call vote, 20 yes.

Res. #61: PULLED To assure Wisconsin Medicaid that the Adams County Health & Human Services Department will maintain its commitment to furnish the non-federal share of payments on services provided through the Crisis Services Program.

Ordinance: None

Denials: None

Petitions: None

Motioned by James/Licitar to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/ Sebastiani to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date September 18, 2012 at 6:00 p.m.

Motioned by James/Djumadi to adjourn at 7:45 p.m. Motion carried by unanimous voice vote.

REMINDER—STATEGIC PLANNING MEETING AT COMMUNITY CENTER Room 145B

October 4th NEW TIME 1:30

Respectfully submitted,

Cindy Phillippi

Recording Secretary

Adams County Clerk